<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



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AGENDA Milton Town Council Meeting Milton Library, 121 Union Street Monday, August 7, 2017, 6:30pm

- 1. Call to Order
- 2. Moment of Silence
- 3. Pledge of Allegiance to the Flag
- 4. Roll Call
- 5. Public Participation
- 6. Requests for Removal of Items from the Consent Agenda
- 7. Approval of the Consent Agenda on the following items:
 - a. Written Committee Reports
 - b. Written Department Reports: Administrative, Code Enforcement, Project Coordinator, Police, and Public Works
 - c. Finance Report, and Statement of Revenues and Expenditures
 - d. Minutes: February 1, 2016, July 3, 2017, July 13,2017, and July 20, 2017
 - e. Executive Session Minutes: July 3, 2017
- 8. Discussion and possible vote on items removed from the Consent Agenda
- 9. Additions or Corrections to the below listed Agenda Items
- 10. Agenda Approval
- 11. Old Business Discussion and possible vote on the following items:
 - a. Status update on request from Chestnut Properties relating to dedication of Cannery Village streets
 - b. Zombie Walk Festival Community Event, sponsored by the Milton Theatre and Po Boys, October 20 and 21, 2017
 - c. Recommendation from the Water Committee relating to Water Impact Fee, Water Availability Fee, and Water Usage Fee
- 12. New Business Discussion and possible vote on the following items:
 - a. Request for "Children at Play" signage on Reed Street
 - b. Partition request from Lee and Karen Ambrose, Estate of Donald O. Clendaniel Sr., 201 Chandler Street
 - c. Partition request from Hop Haus Partners LLC, 428 Chestnut Street
 - d. Sidewalk waiver request from David and Marilyn Dutton, 416 Pine Street
 - e. Request to designate 118 Magnolia Street as a Town of Milton historic site
 - f. Fiscal Year 2018 Annual Budget and Fee Schedule

13. Executive Session:

a. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body

- b. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
- c. Personnel matters in which the names and abilities of an individual employees are discussed
- 14. Discussion and possible vote on Executive Session items
- 15. Adjournment

Pursuant to 29 <u>Del. C</u>. § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del. C</u>. § 10004(e)(4) this Agenda was prepared and posted by Kristy Rogers on July 28, 2017 at 12:10pm.